

City of Reedsburg Meeting of the Common Council May 8, 2017

Present: Mayor Dave Estes; Aldermen Craig Braunschweig, Dave Moon, Mike Gargano, Jason Schulte, Calvin Craker, Phil Peterson, Jim Heuer, Dave Knudsen, and Brandt Werner.

Absent: None

Others Present: Stephen Compton, Jacob Crosetto, Brian Duvalle, Timothy Becker, Steve Zibell, Matt Scott, Sue Ann Kucher, Derek Horkan, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:02 pm. in the Common Council Chambers.

Approve Consent Agenda: Consisting of minutes from the Council meetings held on April 18 and 24, 2017; Bills for April 2017; Operators License for Krueger; Temporary Class "B"/Class "B" License Reedsburg Home Talent Baseball Games. Date: Multiple. Locations: Nishan Park; and Original Alcohol Beverage Retail Licenses Application: The Vault Wine Bar and Lounge. Location: 170 East Main Street.

Motion: Heuer, Second: Craker. Motion carried 9-0.

CALLING TO ORDER – JOINT MEETING WITH REEDSBURG UTILITY COMMISSION

Present: Mayor Dave Estes; Aldermen Craig Braunschweig, Dave Moon, Mike Gargano, Jason Schulte, Calvin Craker, Phil Peterson, Jim Heuer, Dave Knudsen, Brandt Werner, Members Glick and Reine.

Absent: None

A. Approve/Deny Agreement - \$2,640,000 General Obligation Refunding Bond. Series 2017A - Financial Advisor Services.

a. **Motion: Gargano, Second: Schulte. Motion carried 11-0.**

Motion to adjourn: Glick, seconded: Heuer. Motion carried 11-0.

Meeting adjourned at 7:52 pm

Mayor Estes reconvened the regular session of the Common Council to order at 7:53 pm. in the Common Council Chambers.

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS:

A. Plan Commission: 2nd reading, Public Hearing for Ordinance 1842-17 (Ordinance regulating use of the public right-of-way).

a. **Motion by Heuer to amend the Ordinance number to 1841-17 and approve, Second:**

Werner. Motion carried 9-0.

B. Personnel Committee: Authorize Part Time Civilian Evidence Technician

- a. **Motion: Peterson, Second: Craker to approve Part Time Civilian Evidence Technician. Motion carried 9-0.**

OFFICE OF THE MAYOR

A. Appointment – Shannon Knull to Historic Preservation Commission

- a. **Motion: Knudsen, Second: Craker. Motion carried 9-0.**

Motion to adjourn: Gargano, seconded: Moon. Motion carried 9-0.

Meeting adjourned at 8:08 pm

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer